

Roger Clap Innovation School
 Governing Board Meeting
 Monday, January 30, 2012
 5:45 – 7:15pm

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AGENDA

2012 JAN 27 A 10:16

Time	Topic	Steps/Desired Outcome	Responsible
5:45	Minutes	Approval	Vernon
5:50	Updates/Announcements Data Showcase Conferences Progress Reports February 10 th Concert Feb. Acceleration Academy Overview of Today's Meeting	Share information	Vernon Paugh
6:00	Principal Evaluation	1. Overview from committee chair: Process, timeline 2. Discussion and review of Questions 3. General approval of survey	Paugh
6:25	Budget	1. Proposal for new use of funds 2. Approval of new fund use	Vernon
6:45	Tech Boston Academy Pathway	1. Overview of TBA proposal 2. Motion to draft letter to School Committee	Vernon
7:00	Call for agenda items	1. Share topics for consideration on future agendas	Vernon Paugh
7:10	Community Members	1. Share resumes 2. Discuss if time	Vernon
7:15	Adjourn		Paugh

RCIS Governing Board Community Member Recruitment Process:

1. Brainstorm list of qualities in board members
2. Brainstorm list of potential candidates who fulfill those qualities
3. Obtain and bring bios of approved potential candidates to the GB
4. Review presented bios and decide who to invite

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5. Decide who from the current Governing Board will contact the person with the invitation letter